

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 16, 2003 - 8:15 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 9, 2003**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:15 am**      **COMMISSIONER MEETING REPORTS - See Item No. 13**
  
- 4**      **8:30 am**      **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**
  
- 5**      **9:00 am**      **REPORT FROM EMERGENCY MEDICAL SERVICES, INC. - Dr. Dale Michaels, EMS President; Mike Miriovsky, EMS Executive Director**
  
- 6**      **9:30 am**      **FAMILIES FIRST & FOREMOST (F3) YEARLY REPORT - Ken Gallagher, Research Coordinator of the Center for At-Risk Children's Services, UNL Department of Special Education**
  
- 7**      **10:00 am**     **REQUEST FOR PROPOSALS FOR ACREAGE BUILD-THROUGH CONSULTANT - Marvin Krout, Planing Director; Mike DeKalb, Planning Department**
  
- 8**      **10:30 am**     **TECHNICAL ASSISTANCE FROM THE STATE COURT ADMINISTRATOR - Sue Kirkland, District Court Clerk**
  
- 9**                    **ACTION ITEMS**
  - a.      Letter to BryanLGH
  - b.      Letter to Building & Safety Regarding Licensure and Building Permits for Existing Farmstead Residences
  - c.      Resolution Supporting Help America Vote Act
  - d.      Settlement Agreement with Willard and Brenda Tekolste in the Amount of \$15,000 for the Acquisition of Real Property and Compensation for Damages, County Court Case #CI02-9037
  
- 10**                  **CONSENT ITEMS**

11

**ADMINISTRATIVE OFFICER REPORT**

- a. Environment Assessment for I-80 Widening
- b. TRIM
- c. County Attorney Training Session (January 27, 2003)
- d. Laptops for County Commissioners
- e. Comprehensive Plan Language Regarding Acreages
- f. Committee Assignments
- g. Automatic External Defibrillator Project
- h. Request for Keno Funds for Development of Jamaica North Trail
- i. Staff Meeting Starting Time
- j. Request for Payroll Deduction for Disability Insurance for Sheriff Deputies

12

**PENDING**

13

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Monthly Meeting with Mayor Wesely** - Heier, Workman
- b. **Joint Budget Committee** - Schorr, Stevens
- c. **Region V Governing Board** - Heier
- d. **F3 Convenors** - Schorr
- e. **Public Building Commission** - Hudkins, Workman
- f. **Board of Health** - Hudkins

14

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **District Energy Corporation** - Thursday, January 16, 2003 at 11:30 a.m., at Lincoln Electric System, 6<sup>th</sup> Floor Board Room - Heier, Hudkins
- b. **Assessment Center Meeting** - Thursday, January 16, 2003 at 1:30 p.m., at 555 S. 9<sup>th</sup> (Human Services Conference Room) - Heier, Stevens
- c. **Floodplain Task Force** - Tuesday, January 21, 2003 at 7:30 a.m., at the Wastewater Treatment Plant, 2400 Theresa Street - Heier
- d. **Juvenile Detention Center Advisory Committee** - Tuesday, January 21, 2003 at 7:00 p.m., at the Juvenile Detention Center - Heier
- e. **LIBA Budget Monitoring Committee** - Tuesday, January 21, 2003 at 7:30 a.m., at Terrace Grill - Stevens, Workman

15

**INVITATIONS TO BOARD MEMBERS**

- a. **Chamber of Commerce Reception for Jim Fram** - Thursday, January 23, 2003 from 4:00 to 6:00 p.m., at the Lincoln Country Club, Chateau Room
- b. **CenterPointe Annual Meeting and Luncheon** - Friday, January 31, 2003 from 11:30 a.m. to 1:00 p.m., at Windsor Stables Reception Center
- c. **Chamber of Commerce's Seminar on Advertising & Marketing** - Tuesday, February 11, 2003 from 8:00 to 10:00 a.m.

16

**CORRESPONDENCE TO THE COUNTY BOARD**

17

**CORRESPONDENCE FROM THE COUNTY BOARD**

18

**PUBLIC RELATIONS**

19

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JANUARY 28, 2003**

20

**EMERGENCY ITEMS AND OTHER BUSINESS**